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AN ACT TO INCORPORATE

ST. JOHN'S COLLEGE

CHAPTER XXXIX., 34 VICT.—ASSENTED TO MAY 3, 1871.

Whereas it has been represented to the Legislature of this Province that the Right Reverend Robert Machray, Doctor of Divinity and Bishop of the Diocese of Rupert's Land, has established a College in connection with the Church of England within this Province, under the style and title of St. John's College; and whereas it would tend greatly to advance and extend the usefulness of the said College, and to promote the purposes for which it has been established that it should be incorporated;

Therefore Her Majesty, by and with the advice and consent of the Legislative Council and the Legislative Assembly of Manitoba enacts as follows:

1. That there shall be, and there is hereby constituted and established within this Province, a body politic and corporate under the name of St. John's College, which Corporation shall consist of the Bishop of Rupert's Land for the time being and the Council of the said College, not less than three in number,—which members of Council have been or shall be named in the first instance by the Right Reverend Robert Machray, Bishop of Rupert's Land as aforesaid, and shall in the event of the death of any of them, removal or disqualification from office, or resignation of any of them, be replaced from time to time by other persons in such manner as is set forth and appointed in the Constitution and Statutes of the said College; provided always that the Bishop of Rupert's Land for the time being shall ex-officio be a member of the said Council, and President thereof under the name of Chancellor.

2. Such Corporation shall have perpetual succession, and may have a common seal, with power to change, alter, break and renew the same, when and so often as they shall think proper; and the said Corporation may, under the same name, contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted in all courts and places whatsoever in this Province, and shall have full power to make and establish such rules, orders and regulations, not being contrary to the laws of this country nor to this Act, nor to the Constitution and Statutes of the said College, as they shall deem useful or necessary, as well concerning the system of education in as for the conduct and government of the said College, and of a preparatory Collegiate School connected with or dependent on the same and of the Corporation thereof, of and for the superintendence, advantage and improvement of all the property, moveable or immoveable, belonging to, or which shall hereafter belong to the said Corporation; and shall have power to

take under any legal title whatsoever, and to hold for the said College, all land and property, moveable or immoveable, which may be hereafter sold, ceded, exchanged, given, bequeathed or granted to the said Corporation; or to sell, alienate, convey, let or lease the same, if need be; provided always, that such real estate so held by the said College hereby incorporated shall not exceed two thousand five hundred acres in amount; provided also, that the said College may acquire any other real estate, or any interest therein, by gift, demise or bequest, if made at least six months before the death of the party making the same; and the College may hold such estate for a period of not more than seven years, and the same, or any part or portion thereof, or interest therein which may not within the said period have been alienated and disposed of shall revert to the party from whom the same was acquired, his heirs or other representatives; and provided also, that the proceeds of such property as shall have been disposed of during the said period may be invested in the public securities of the Dominion of Canada or other approved securities for the use of the College; and the said Corporation shall further have the right of appointing an attorney or attorneys for the management of its affairs, and all the rights necessarily incident to a body corporate.

3. All the property which shall at any time belong to the said Corporation as well as the revenues thereof, shall at all times be exclusively applied and appropriated to the advancement of education in the said College, or in a preparatory Collegiate School connected with or dependent on the same, and to no other object, institution or establishment whatever.

4. It shall be the duty of the said Corporation at all times when they may be called upon by the Lieutenant-Governor in Council of this Province, to render an account in writing of their property, in which shall be set forth in particular the incom by them derived from property held under this Act, and the source from which the same has been derived; also the number of members of the said Corporation, the number of teachers employed in the various branches of instruction, and the course of instruction pursued.

5. This Act shall be deemed a Public Act.

THE CONSTITUTION

AND THE

Statutes of St. John's College

Whereas We, Robert, by Divine Permission, Bishop of Rupert's Land, having especially in view the glory of God and the edification of His Church, in the training of fit persons for the Sacred Ministry of the Divine Word and Sacraments, did establish an Institution for Higher Education under the name of St. John's College, thereby continuing the name of the College existing under Our Predecessor, from which we obtained certain Buildings and a valuable Library, and which was itself the successor of the school of which the Reverend John Macallum, M.A., was for many years Head, and whereas we did declare the objects for which the College was to be conducted and carried on to be as follows :—

First—To train fit persons for the Sacred Ministry and for discharging the duties of Catechists and Teachers in Parishes or Missions within this Diocese of the Church of England.

Secondly—To provide instruction in the higher branches of education usually taught in Universities, for such students as may be desirous of the same, and thought fit for usefully prosecuting them.

Thirdly—To combine with these primary objects such kindred efforts, including a Preparatory College or Collegiate School, as may be found desirable and expedient.

Fourthly—To perform such acts, matters, and things as are incidental or otherwise conducive to the attainment of the before-mentioned objects or any of them.

And whereas we did further set forth that we intended this College to be a Centre for Diocesan and Missionary work and that we expected all who took office in the College, in the present Missionary condition of the Diocese of Rupert's Land, to make themselves helpful in every possible way to Us and Our Successors Bishops of Rupert's Land, and, if in Holy Orders, to be ever willing and ready to assist the Bishop of Rupert's Land in his charge of souls and to supply any deficiency of Ministerial Service, either by assisting in the Cathedral, taking charge of a particular Church, Parish, or District, or doing occasional duty.

And whereas to carry out these objects we did grant a Constitution and Statutes to the said College, and did further obtain an Act of the Legislature of Manitoba incorporating it under the name of St. John's College—such Corporation being subject to the said Constitution and Statutes—and whereas in the said Constitution and Statutes we did set forth that it was our intention that the teaching and government of the College should always be in conformity with the Discipline and Doctrine of the Church of England or of that part or branch of it which might for purposes of self-government be constituted in the said Diocese of Rupert's Land, and that, therefore, it was our purpose that the College should ultimately be governed according to such Statutes as the Synod of Rupert's Land, when it was in a position to take charge of the College, should, with the consent of the Bishop of Rupert's Land for the time being, enact ; provided always that the Statutes previously given by the Bishop of Rupert's Land, and in force when the Bishop of Rupert's

Land should convey such power to the Synod of Rupert's Land, should continue to be binding till the Synod with the consent of the Bishop of Rupert's Land for the time being, should have otherwise determined, and whereas, till there should be such conveyance, we reserved to ourselves and to our successors the power of altering, amending, withdrawing, or adding to them as We or any of Us might see fit

And whereas we think the time has come for conveying to the Synod the power of altering, amending, withdrawing, or adding to the Statutes of the College, always subject to the assent of the Bishop of Rupert's Land; and whereas the Synod of Rupert's Land agrees to accept the Trust, therefore we do issue these Statutes as the final Statutes proceeding from ourselves, and do hereby declare these to be the Statutes of St. John's College, and to be in force till the Diocesan Synod of Rupert's Land in connection with the Province of Rupert's Land, as established by the Provincial Synod of the Church of England in Rupert's Land, shall have, with the consent of the Bishop of Rupert's Land for the time being, in any respect otherwise determined.

THE STATUTES OF ST. JOHN'S COLLEGE

1. The Visitor and Chancellor of St. John's College shall be the Bishop of Rupert's Land. The members on the Foundation shall, as Endowments are formed, be a Warden, Head Master of the College School, Professors, Fellows and Scholars. Professors shall be members on the Foundation paid by an endowment for a particular branch of Learning, and Fellows by an Endowment not limiting its object to any special subject but for general College purposes. Teachers in the College not paid by Endowment shall be called Masters or Lecturers. The Council may elect as Honorary Fellows distinguished Alumni of the College, Benefactors of the College, or others deemed worthy of the distinction and connected in some prominent way with the Church, Country, or College. Until Degrees can be obtained by Alumni of the College, the Council may by Examination or otherwise confer the Titles of Associate in Arts, and Associate in Divinity.

2. The Governing Body of the College shall be called the Council. It shall consist of the Bishop of Rupert's Land, who as Chancellor shall preside at its meetings, of the Bishops and Assistant Bishops of the Province of Rupert's Land, of the Dean and Archdeacons of the Diocese of Rupert's Land, of the Warden of the College, and Head Master of the College School, of four members of the Synod of the diocese of Rupert's Land appointed in accordance with the rules of the said Synod, and of other members not to exceed sixteen in number, to be elected by the alumni of the College as shall be hereafter determined, but until there be deemed a sufficient body of such alumni, to be from time to time nominated by the Bishop of Rupert's Land, each for a period of four years. The Warden shall be Vice-Chancellor, and shall preside in the absence of the Chancellor. Meetings of the Council shall be called by the Chancellor, or, if he be absent from the Province or incapacitated by illness from acting, by the Vice-Chancellor. Every member of Council, on accepting his appointment, shall be understood as thereby declaring himself a bona fide member of the Church of England in Rupert's Land, and if any member, not an ex-officio member, shall not have attended a single meeting of Council during two successive years, or if he shall cease to be a member of the Church aforesaid, he shall forfeit his seat in the Council, and he may be removed from it by the Bishop of Rupert's Land, yet so

as that, in the absence of such removal, his presence in the Council shall not invalidate what may be done. Every member of Council, including the presiding member, shall, if he please, have, when there is any division in the Council, one vote, and, if the votes be equal, then the presiding member shall have a casting vote. No business shall be transacted at any meeting of Council unless three members be present. Any member of Council, not a member ex-officio, may cease to be a member by sending in his resignation to the Bishop of Rupert's Land in writing. In other respects the Council shall be regulated and its business conducted and decided upon according to the Rules and Orders to be by the Council from time to time adopted.

3. The Council shall take cognizance of all matters whatsoever connected with the admission, fees, studies, examinations, and conduct of the students, with the charges, arrangement, and management of Boarding houses belonging to the College, with arrangements for students living with parents or guardians or lodging at houses not directly under the control of the College; with the condition and management of all Funds or Lands belonging to the College, exercising such powers as have been committed to it by the Act of Incorporation, and with the repairs, improvements, and condition of Class-rooms, Houses, Grounds, or other property of the College. They shall pass what rules and ordinances they think fit, on these and on other subjects connected with the well-being of the College—provided always that these rules and ordinances shall not at any time conflict with any of the Statutes of the College. If any member or members of the Council, excepting the Chancellor, consider any act or decision of the Council to interfere with a Statute of the College, he or they may enter a protest against such act or decision, and may appeal to the Bishop of Rupert's Land as Visitor of the College, who shall consider the appeal, with the assistance of assessors if he sees fit, and whose decision shall be final.

4. There shall be a College Board consisting of the Warden, the Head Master of the College School, and such other members on the College Foundation or Masters engaged in the Tuition of the College or College School, as the Council shall see fit from time to time to name, whose duty shall be to carry out the regulations of the Council, to pass interim by-laws or Rules when thought necessary with regard to the matters mentioned in Statute 3, to arrange for the examinations and Exercises of the Term, to consider any cases of Discipline brought before it by the Warden or the Head Master of the College School, and generally to transact business of a routine character connected with the Tuition of the College and Management of the Students, being governed by the Statutes of the College and the Regulations of the Council. The meetings of this Board shall be known as College Meetings, and shall be called and presided over by the Warden, or in his absence by his Deputy. When there is any division of opinion at a College Meeting every member shall have a vote, and if the votes when taken be equal, then the Warden, or in his absence his Deputy, shall have a casting vote in addition to his previous vote as a member of the Board. Any member or members of the Board may enter a protest against any decision and appeal to the Council, but such appeal shall not stay any action on the decision that the Board may think necessary before the appeal can be considered by the Council. The minutes of College Meetings shall be in the custody of the Warden, who shall keep them carefully in a book provided for the purpose, entering first the names of the members of the Board present and having the said minutes signed by the members present

during the meeting. The Warden shall produce the Book whenever directed by the Council, the Visitor of the College, or by any other lawful authority.

5. The Warden of the College shall be appointed by the Bishop of Rupert's Land, and must be a member of the Church of England or of some Episcopal Church, [illegible] shall continue [illegible] Dean for Canons to [illegible] the Church of [illegible] Council, or the United States [illegible] Episcopal methodist [illegible] The Warden to superintend generally the affairs of the College not including the College School, to see that the Statutes of the College and the Rules and Ordinances of the Council and the College Board are carried into effect, to take care that every member of the College, whether Professor, Fellow, Master, Scholar, or Student, is giving due attention to his College duties; to take cognizance of the Boarding-houses of the College; to see that the students are cared for according to the arrangements of the College, and that proper discipline is maintained in them; for that purpose visiting and inspecting the Boarding-houses from time to time, and to take charge of such department of College duties as may be committed to him by the Bishop of Rupert's Land. He shall take direction of Morning and Evening Prayers and such other services, sermons or exercises, as may from time to time be deemed expedient. He shall also decide what are the proper subjects of study for students. This Clause shall also govern the Head Master of the College School, the words Head Master being substituted for Warden and College School for College. The Warden of the College may also be the Head Master of the College School. In case of the absence or incapacity of the Warden or the Head Master of the College School, a Deputy may be appointed by the Bishop of Rupert's Land who shall in all respects take the place of the Warden or Head Master respectively.

6. There shall be a Dean of the College, who shall be elected by the College Board, and his duties from time to time defined by the Board. The College Board may appoint also a Chaplain or Reader.

7. All Scholars on the Foundation of the College shall, unless in any case it be otherwise provided, be elected by the College Board. They shall be publicly admitted by the Warden in the name of the Father and of the Son and of the Holy Ghost. They and all Exhibitioners, holding any emolument at the College, [illegible] Monitors or Prefects, if so appointed, and shall give all [illegible] assistance by Example and otherwise to the [illegible] And for any misconduct they shall be liable [illegible] College Board [illegible] to suspension or deprivation of their Scholarships [illegible] their being liable to such pecuniary [illegible] as shall [illegible] on the part of Students in general.

8. For all minor offences of any Student, the Warden, Head Master, Professors, and other Teachers and the Heads of Boarding-houses may at his or their discretion admonish the offender, or punish him by impositions or confinement to the Boarding-house or Class-room. If such punishment be not found effective or if it be otherwise preferred the offender shall be reported to the Warden, or if a boy at the College School to the Head Master, who may punish as before directed, or in the case of a boy at the College School under the age of 16, the Head Master may, if he see proper, inflict corporal punishment. For all gross offences, as well as when the Warden or Head Master may think it advisable in the case of any minor offence, the offender shall be brought before a College

Meeting, who may direct the punishment they think expedient, including that of rustication or expulsion from the college, provided, however, that, in the case of any sentence of rustication or expulsion, there be an appeal to the Coun[illegible]

9. In the event of any endowment, gift, or gifts being made to the College for Professorships, Fellowships, Lectureships, Scholarships, Exhibitions, Prizes, or otherwise, for its general purposes, or to Trustees upon trust for all or any of the said objects, such endowments and gifts, if accepted by the Council, shall be appropriated according to the directions and conditions of the donor thereof, and subject to such directions and conditions, it shall be lawful for the Council from time to time to draw up or sanction Statutes, or make such rules and regulations as shall seem meet in relation to any such endowment of gift.

10. For any offence coming within the Canon of Discipline of the Province of Rupert's Land any Clerical member of the College, whatever position he may hold, shall be proceeded against and dealt with according to the Canons of Discipline of the Province and Diocese of Rupert's Land. For any other offence, such as acting contrary to the Statutes of the College, the Regulations of the Council or College Board, or other misconduct with respect to his duty as a member of the College, a Professor, who is also a Canon of the Cathedral, may be admonished by the Warden, or College Council, or he may be proceeded against by either of these before a Board to be composed of three persons, one of whom shall be nominated by the Council of the College, one by the Dean and Chapter of St. John's Cathedral, and one, who shall preside, by the Bishop of Rupert's Land. The procedure as to drawing up articles, serving them on the party accused, and hearing the cause shall be as laid down in the Canon of Discipline of the Diocesan Synod of Rupert's Land. If he is found guilty by only two of the members of the Board he may seek a trial by a new Board, but if he does not seek a new trial, or is found guilty by all three, then he shall be admonished, suspended, or removed from office as the Board, or the majority of the Board, shall think right—provided, however, that on an Address from the Council, the Bishop of Rupert's Land may review, and if he think proper, reduce the sentence. Such suspension or removal from the Professorship shall also carry with it respectively suspension or removal from the Canonry, and in like manner suspension or removal from a Canonry by proper proceedings under the Statutes of the Cathedral shall carry with it suspension or removal respectively from the Professorship held with the Canonry. Any member of the College not a Clergyman, for any offence or misconduct or inefficiency, and any Clerical member of the College not holding a Professorship attached to a Canonry, for inefficiency or any offence or misconduct not coming within the Canon of Discipline of the Province of Rupert's Land, shall be subject to [illegible] the Warden or Head Master as the case may be, the College [illegible] suspension or removal from office by the [illegible] not [illegible] after such removal shall [illegible] successive meetings of the Council [illegible] Professor [illegible] removal of no more than [illegible] coming against the Warden [illegible] College Council shall [illegible]

11. The Professor [illegible] of the gift of endowment or [illegible] Cathedral Church of St. John's, Rupert's Land [illegible] appointed from time to time for that [illegible] shall be

appointed by the Bishop of Rupert's Land. He must be at least a Presbyter or Priest of the Church of England or of some Episcopal Church in such communion with it as are now the Daughter Colonial Churches, the Church of Ireland, the Protestant Episcopal Church of the United States, and the Scotch Episcopal Church. He shall instruct Divinity Students in Doctrine as drawn from the Word of God, and delivered in the Creeds and Articles of the Church of England, and also in the Evidences of Christianity. He may be required to give a yearly course of Lectures on such Evidences for general students. He shall discharge such duties as Canon as may be prescribed by the Statutes of the Cathedral. With the consent and approval of the Bishop of Rupert's Land, he may take such other part in the general education and in the Schools connected with St. John's College or Cathedral as he may agree to.

12. The Professor of Exegetical Theology, who by the condition of the gift of endowment of the chair, is also a Canon of the Cathedral Church of St. John's, Rupert's Land, and subject to the Statutes appointed from time to time for that Church and its Chapter, shall be appointed by the Committee in England of the Church Missionary Society—provided that such appointment be made within twelve months of the Professorship and Canonry being vacant, but if no appointment be made within the said period of twelve months, then by the Bishop of Rupert's Land. The said Professor must be at least a Presbyter or Priest of the Church of England, or of some Episcopal Church in such communion with it as are now the Daughter Colonial Churches, the Church of Ireland, the Protestant Episcopal Church of the United States, and the Scotch Episcopal Church. He shall instruct Divinity Students in the Facts and Interpretation of the Word of God, and in all that bears on the Exegesis of the Old and New Testament; he shall, as far as is necessary instruct Divinity Students in Hebrew and in the Hebrew Scriptures, and in the Septuagint and in the Greek New Testament. He shall discharge such duties as Canon as may be prescribed by the Statutes of the Cathedral. With the consent and approval of the Bishop of Rupert's Land he may take such part in the general education in any of the Schools in connection with St. John's College or Cathedral as he may agree to.

13. The Professor of Ecclesiastical History, who by the conditions of the endowment of the chair, is also a Canon of the Cathedral Church of St. John's, Rupert's Land, and subject to the Statutes appointed from time to time for that Church and its Chapter, shall be appointed by the Bishop of Rupert's Land. He must be at least a Presbyter or Priest of the Church of England or of some Episcopal Church in such communion with it as are now the Daughter Colonial Churches, the Church of Ireland, the Protestant Episcopal Church of the United States, and the Scotch Episcopal Church. He shall instruct Divinity Students in Ecclesiastical History, more especially in the history of the Christian Church up to the Council of Nice, and of the Church of England after the Reformation. He shall also, until there shall be a Professorship founded for the especial object, lecture on the early Liturgies and the Liturgies generally, instructing the students more particularly on the Book of Common Prayer, including its various offices and parts. He shall discharge such duties as Canon as may be prescribed by the Statutes of the Cathedral. With the consent and approval of the Bishop of Rupert's Land he may take such other part in the general education in any of the Schools in connection with St. John's College or Cathedral as he may agree to.

14. The Professor of Music shall be appointed by the Bishop of Rupert's Land. He must be at least a Presbyter or Priest of the Church of England, or of some Episcopal Church in such connection with it as are now the Daughter Colonial Churches, the Church of Ireland, the Protestant Episcopal Church of the United States, and the Scotch Episcopal Church. He shall instruct in Music theological or other students of St. John's College, and also the boys of St. John's College School, as may be approved by the Bishop of Rupert's Land. He shall discharge such duties as Canon and Precentor as may be prescribed by the Statutes of the Cathedral. With the consent and approval of the Bishop of Rupert's Land he may take such other part in the general education in any of the Schools in connection with St. John's College or Cathedral as he may agree to.

15. The Bursar of the College shall be at present the Bishop of Rupert's Land. He shall lay out and invest the Trust Funds of the College, including all moneys from time to time not required to satisfy immediate claims, in the purchase of land or in real securities, in Government Stock or Debentures, in Montreal Harbor Stock, Montreal Corporation Stock or Debentures, or in any other safe stock of which the Council may approve, but shall not involve any liability to a call or to loss beyond that of the sum invested. He shall also keep proper books of account that shall exhibit a true statement of the property, effects, income and expenditure of the College. The accounts shall be audited once a year, and the Books shall be shown to the Council whenever desired. The Bishop may in his absence appoint a Deputy Bursar, and in the case of the Bishop of Rupert's Land declining to be Bursar, the Council shall elect a Bursar. The Council shall not authorize any expenditure exceeding in one year by two hundred and fifty dollars what they have at their disposal at the time for meeting the expenditure, without the consent of the Bishop of Rupert's Land. The Bursar may on behalf of the College appoint an attorney or attorneys if necessary in the management of the affairs of the College.

16. The Council shall appoint a Secretary, who, if possible, shall be one of its members, and who shall keep its books; also, when necessary, the Council may appoint a Solicitor. The Council may also elect members of the College to be Steward and Assistant Steward to collect College Fees and other charges, and as far as the Council may direct and sanction to see to the Victualling Department and any requisites of the College, and to Superintend and carry out any repairs or improvements ordered by the College Council. Such appointment shall be during the pleasure of the Council.

17. All inferior officers and servants shall, until there be endowments, be appointed and removed at pleasure by the Warden, or if they be connected with the College School by the Head Master. Servants for whom there may be endowments shall be elected and dismissed by the College Board. The Council may, however, if it think fit, regulate their number, wages, and duties.

18. Every member of the Council on taking his seat, and every member on the Foundation of the College on his appointment, shall sign a declaration to this effect:

I, A. B., whilst holding my position in St. John's College, shall conscientiously study the good of the College and be governed by the Statutes of the College.

And every Student at matriculation shall sign a declaration to this effect:

I, A. B., whilst a Student of St. John's College shall willingly obey the Statutes and Rules of the College.

19. In these Statutes, St. John's College shall include any school attached to it, and the term "Students" shall include all pupils of the same.

Given under Our hand and seal at Bishop's Court, Manitoba, this second day of March, in the year of our Lord one thousand eight hundred and seventy-six, and in the Eleventh year of Our Consecration.

[Signed] R. RUPERT'S LAND.

Witness— JOHN GRISDALE, Professor of Systematic Theology, St. John's College.
JAMES D. O'MEARA, Professor of Exegetical Theology, St. John's College.
WALTER BECK, Precentor of St. John's Cathedral.

The following additional statutes were sanctioned by the Executive Committee of the Synod in 1888:—

20. The College Board may recommend to the Council for the title of Associate in Arts such students of St. John's College or St. John's College School as pass such examination, as the Board with the approval of the Council may appoint for this purpose, or regard as equivalent, or such students of St. John's College, St. John's College School, and the Red River Academy under Mr. Macallum and Bishop Anderson, or have distinguished themselves in any profession or line of business in after life.

The Council may if it see fit, on receiving such recommendation grant the title by resolution or grace and may further in special cases declare an Associate in Arts eligible as a member of the Senate.

21. The following shall be eligible as members of the Senate, and shall be members of the Senate, provided their names are kept on the Boards of the College.

(a) The Members of the Council.
(b) The Honorary Fellows of the College.
(c) The Professors of the College.
(d) The Theological and other graduate Members of the College.
(e) Associates in Arts of the College specially declared to be eligible as Members of the Senate.

The Members of the Council, the Honorary Fellows of the College, and the Professors of the College shall have their names on the Boards of the College while they hold their positions in the College.

Any other person eligible as a Member of the Senate shall be entitled to have his name entered on the Boards of the College for life on the payment of fifteen dollars or for one year from the date of payment of one dollar. Such life and annual payments may at any time be changed after a notice of one year. These payments whether life or annual shall not prevent the charge of an additional fee, or the requiring of the lodging of a sum of money as caution money for the use of any library, museum, laboratory or other privilege involving cost to the College.

The Members of Senate who are of the full age of 21 years, shall elect four out of their number who shall be members of the Council of the College as hereinafter set forth. The election shall be by voting papers

sent out by the Secretary of the College on November 1st or as soon after as possible. It shall be the duty of the College Board to make all needful arrangements and regulations for the issue of the voting papers and whatever may be required for carrying out the election. The voting papers must reach the College for the Secretary by 12 oclock p.m. on December 31st. The Chancellor or Vice-Chancellor shall on the first of January following, or as soon after as possible, declare who have been elected.

At the first election four shall be voted for. The two of them having most votes shall be members of Council for four years till January 1st, 1893. The other two shall be members of Council for two years till January 1st, 1891. After the first election two shall be elected in the same way at the same time every two years. In the case of a vacancy from any cause during the tenure of office the Chancellor may direct the holding of an election, in which at least six weeks must elapse between the issuing of the voting papers and the close of the period for their return and the person elected shall hold office for the remainder of the time during which the office was tenable by the person who vacated it.

In case of an equality of votes the Chancellor shall determine the elected Member.

No member of Senate shall be eligible for election who is an undergraduate student of the College in any faculty and any elected member of the Council shall by becoming such an undergraduate student of the College, ipso facto vacate his seat in the Council.

Any graduate of the University of Manitoba or of any other University shall be eligible for admission as a graduate of the College by grace of the Council provided that he previously make the payment to the Steward for being placed on the Boards of the College, but no qualification shall give a right to anyone to have his name placed on the Boards of the College. This shall only be done by grace of the Council if the Council see fit. And the Council may at any time remove from the Boards of the College the name of anyone on the Boards who has been convicted in the Courts of Law of any criminal or immoral proceeding.

Every member of the Council elected as provided in this statute, will be subject to Statute 2 as regards membership of the Church of England in Rupert's Land and shall before taking his seat at the Council make the declaration that has to be made by all members of the Council.

1907. Moved by Dean Coombes, seconded by Archdeacon Fortin, "That the Constitution of the College be amended so as to admit of the election of four members of the Diocesan Synod, two of each order." Carried.

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